

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, MARCH 13, 2012, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING

PRESENT: Linda Wilson, Jonathan Cook, Larry Hudkins, Jane Raybould, Eugene Carroll

OTHERS PRESENT: Don Killeen, Rod Confer, Mike Lee, Chris Connolly, Bob Walla, and Jeanne Sayers

In the immediate absence of the Chair, the meeting of the Public Building Commission was called to order by Co-Chairperson Linda Wilson and the location of the Nebraska Open Meetings Act was announced.

Raybould moved and Cook seconded a motion to approve the minutes from the February 14, 2012 meeting. With Carroll abstaining, the motion passed.

The Chairperson now present, there were no updates to the Art, Public Venue of Old Business.

Discussion and investigation of size, load required, life and availability of surplus generator versus purchase continues for Emergency Management's new location at the 233 Building. This process will continue.

Wilson moved to approve the General Vouchers for February 2012. Carroll seconded. Following discussion on two (2) items, the vote carried.

A request from the Nebraska Wesleyan's Moot Court in District Courtrooms for June 9, 2012 was submitted. Carroll moved approval with a second from Wilson. The motion carried.

Carroll moved, subject to review by legal counsel, to approve the following Contracts/Amendment Agreements: First Choice Vending, Snack Food Vending Services; Orkin Pest Control Commercial Services, Pest Control Services; Cardiac Science Corp., Automated External Defibrillators; Lanoha Nurseries & ImageScapes, Inc., Miscellaneous Landscaping Installation & Maintenance Service; Seminole Energy Services, Annual Supply Natural Gas (Additional Department); Seminole Energy Services, Annual Supply of Natural Gas (Contract renewal). Cook seconded. Following discussion the motion passed unanimously.

There is a need for duct work renovation in the locker and exercise areas of law enforcement to alleviate smell, excessive heat and provide additional fresh air intake. Two (2) bids were provided and subject to review by legal counsel accompanied by departments necessity Raybould moved to accept the most reasonable bid. A second was made by Carroll and the motion passed unanimously.

A proposal from KONE Inc. for 5 year load tests to all six (6) elevators at the Hall of Justice has been submitted. KONE has the elevator contract until April of 2015 and the load test is a required safety test. Carroll moved approval. Wilson second and the vote carried.

The inspection contract with Electronic Contracting Company is on hold until examined by Purchasing.

Financing alternatives for the purchase of the 825 'J' Street property has resulted in various responses with interest varying from 2.95% to 3.95%. A motion made by Cook to move forward with US Bank at 2/95% financing with closing costs split and a 6 year amortization. Seconded by Raybould the motion passed.

The next meeting of the Commission is tentatively set for April 10, 2012 at 1:30 p.m.

Report From Administrative Staff: There is a pending lawsuit which deals with water leakage at the Hall of Justice. Doug Ahlberg, Emergency Management, had submitted assistance from FEMA for labor hours related to snow conditions from several years ago which was approved and received.

With no further business, Carroll moved to adjourn the meeting which was seconded by Wilson. The vote carried unanimously.